Leelanau Township Board of Trustees Regular Meeting Tuesday, December 10, 2024 5:30p.m.

(231)386-5138

Visit www.leelanautownshipmi.gov to connect via Zoom

TENTATIVE AGENDA

- 1. Call to order, Roll Call, Introduction of Board Members
- 2. Pledge of Allegiance
- 3. Set Agenda
- 4. Public Comment First Limited to three minutes
- 5. General Business
 - A. Approval of minutes of November 12, 2024 Regular Board Meeting
 - B. Approval of Bills

6. Reports

- A. Leelanau County Commissioners- Ty Wessell
- B. Emergency Services Hugh Cook
- C. Planning Commission Steve Patmore
- D. Parks and Recreation Jon Thatcher
- E. Leelanau County Deputy
- F. Facilities Manager Ian Dawkins
- G. Clerk Jessica Alpers
- H. Treasurer Report Jolisa Ugalde

7. Discussion

- A. ARPA Funds Obligation
- B. Joint appointment for NLTUA

8. Action

- A. Radio North EMS
- **B.** \$6000 to improve EMS turnout gear (grant provides \$42,000)
- C. Visitor Center Funding Request
- D. Board Member Appointment to Parks and Recreation
- E. Board Member Appointment to Planning Commission
- F. Board Member Appointment to NLTUA
- G. Stryker Contracts 2yr. and 4yr.
- H. Township Cellphone
- 9. Public Comment Second Limited to three minutes
- **10. Board Member Reports and Comments**
- 11. Next Regular Board Meeting January 14, 2024 at 5:30p.m. EDT at the Town Hall
- 12. Adjourn